

1
2
3
4
5
6 **UNITED STATES DISTRICT COURT**

7 **DISTRICT OF NEVADA**

8 UNITED STATES OF AMERICA,)
9 Plaintiff,)
10 v.) 2:10-CR-209-KJD-(VCF)
11 COREY SMILEY,) 2:10-CR-407-KJD-(RJJ)
12 Defendant.)
13

ORDER OF FORFEITURE

14 On May 29, 2012, defendant COREY SMILEY pled guilty to Count One of a Four Count
15 Criminal Indictment in Docket No. 2:10-CR-209-KJD-(VCF) charging him in Count One with
16 Conspiracy to Commit Bank Fraud, Mail Fraud and Wire Fraud in violation of Title 18, United
17 States Code, Sections 1341, 1343, 1344, and 1349. And he also pled guilty to Count One of a
18 Thirteen Count Criminal Indictment in Docket No. 2:10-CR-407-KJD-(RJJ) charging him in Count
19 One with Conspiracy to Commit Wire Fraud in violation of Title 18, United States Code, Sections
20 1343, and 1349, and agreed to the forfeiture of property set forth in the Forfeiture Allegations of the
21 Criminal Indictments and agreed to in the Plea Memorandum. Criminal Indictments, ECF No 1; Plea
22 Memoranda, ECF Nos. 67 and 70; Minutes of Change of Plea Proceedings, ECF Nos. 72 and 74,
23 respectively.

24 This Court finds that COREY SMILEY shall pay a criminal forfeiture money judgment of
25 \$1,569,599.00 in United States Currency to the United States of America pursuant to Fed. R. Crim.
26 P. 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States

1 Code, Section 2461(c); Title 18, United States Code, Sections 982(a)(2)(A); and Title 21, United
2 States Code, Section 853(p).

3 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United
4 States recover from COREY SMILEY a criminal forfeiture money judgment in the amount of
5 \$1,569,599.00 in United States Currency.

6 DATED this 2nd day of June, 2012.



7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
UNITED STATES DISTRICT JUDGE

PROOF OF SERVICE

I, Elizabeth Baechler-Warren, Forfeiture Support Associate Paralegal, certify that the following individuals were served with a copy of the foregoing (proposed) Order of Forfeiture on May 30, 2012, by the below identified method of service:

CM/ECF:

Todd M Leventhal
Flangas & Leventhal
600 South Third Street
Las Vegas, NV 89101
Email: todlev@yahoo.com
Counsel for Defendant Tarl Brandon

Robert M Draskovich , Jr.
Robert M. Draskovich, Chtd.
815 S Casino Center
Las Vegas, NV 89101
Email: emagana@draskovich.com
Counsel for Defendant Corey Smiley

Randall J Roske
Randall J. Roske, Law Office of
2055 W Charleston Blvd Suite C
Las Vegas, NV 89102-2258
Email: rjroske@yahoo.com
Counsel for Defendant Cardell Robinson

/s/ Elizabeth Baechler-Warren
Elizabeth Baechler-Warren
Forfeiture Support Associate Paralegal